

JAIL COMMITTEE MEETING
MINUTES
APRIL 4, 2017

Members present: Joel Tjelmeland (chairman), Catie Sheehan (vice chairman), Tony DelGiorno, Annette Fulgenzi, Tim Krell, Tom Madonia, and George Preckwinkle.

Members absent: Rose Ruzic & Linda Douglas-Williams

Others present: Sheriff Wes Barr, Chief Joe Roesch, Superintendent Larry Beck, Coroner Cinda Edwards & Mary Carter (secretary)

Chairman Tjelmeland called the meeting to order at 1202p.

Tjelmeland requested a motion to approve the minutes of the March 21, 2017 Jail Committee meeting. Motion was made by Sheehan & seconded by Krell. Motion carried (7-0).

REPORTS:

Sheriff Barr –informed the committee that there was an inmate who passed away and it appeared to be self-inflicted. On March 18th, she was found unresponsive in her cell. She was on life support for an extended period of time. Her name was Tiffany Rusher. The department has already heard from a lawyer in the Chicago area.

Superintendent Beck reported the jail count is 327. Overtime has been up but is trending down. Overtime is due to vacations & vacancies. The commissary sales are up. They had 61 applicants apply for correctional officer openings. 49 of them gave us the appropriate paperwork. There will be a physical agility test on April 15th and a written test on April 29th.

Coroner Edwards reported everything is going well in her office. She is presenting pre-travel requests in this meeting but wanted to explain that it is cheaper for Allmon & Burnley to go to Las Vegas than closer, like St. Louis. Edwards also reported that her office has had a few high profile cases that have taken a small toll on her office.

New Business:

Coroner Edwards presented the following:

- Pre-travel request for Jim Allmon, Chief Deputy Coroner, to attend the Annual International Association of Coroners & Medical Examiners Conference/Training to be held in Las Vegas, NV, from July 23rd through July 29th @ a cost of \$2,378.00
- Pre-travel request for Shawn Burnley, Deputy Coroner, to attend the Annual International Association of Coroners & Medical Examiners Conference/Training to be held in Las Vegas, NV, from July 23rd through July 29th @ a cost of \$2,195.00 *Madonia made a motion to approve & Fulgenzi seconded. Motion carried (7-0)*

Chief Roesch presented on behalf of Tim Eggleston the following:

- MJ Kellner approval \$11,107.75 Chairman Tjelmeland asked for a motion to approve MJ Kellner. *DelGiorno made a motion to approve & Preckwinkle seconded. Motion carried (7-0).*

- Vehicle Disposal List. Chief said the only vehicle of note is the corvette that was forfeited. *Sheehan made a motion to approve & Fulgenzi seconded. Motion carried (7-0)*

Old Business: none

Chairman Tjelmeland requested a motion to approve the requisitions for the Sheriff & Coroner. Krell made a motion to approve and Preckwinkle seconded. Motion carried (7-0).

Krell made the motion to adjourn, seconded by Fulgenzi. Motion carried (7-0) and the meeting adjourned at 12:15pm.

APPROVED